

PD 3000108012

(Requestor's Name)



**Accounting &
Tax Service INC.**

P.O. Box 371578
99411 Overseas Hwy., Unit 4
Key Largo, Florida 33037

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**COASTAL FLORIDA INTERIOR DESIGN, INC.
101 SANCTUARY DR
KEY LARGO, FL 33037**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article 4 Board of Directors:

Please delete from Board of Directors:

Beatrice Gilson, Vice President & Secretary, 101 Sanctuary Drive, Key Largo, FL 33037

Second: The date of the amendment's adoption: November 3, 2003

Third: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 11 day of November 2003.

Signature: *Anne M. Juliano*
Incorporator & President

Anne M. Juliano

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